

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 20, 2010
Secretary of State

DOCUMENT# N06000009961

Entity Name: HILLCREST PLACE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**607 SEVENTH STREET EAST
BRADENTON, FL 34208**New Principal Place of Business:**12450 ROOSEVELT BOULEVARD
ST. PETERSBURG, FL 33716**Current Mailing Address:**607 SEVENTH STREET EAST
BRADENTON, FL 34208**New Mailing Address:**12450 ROOSEVELT BOULEVARD
ST. PETERSBURG, FL 33716**FEI Number:** 20-8305306**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHC AT HARBOR HILLS, LLC
607 SEVENTH STREET EAST
BRADENTON, FL 34208 US**Name and Address of New Registered Agent:**HARRISON, KIRKLAND, PRATT & MCGUIRE, P.A.
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES J. PRATT, JR.

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, MICHAEL E
Address: 12450 ROOSEVELT BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPD
Name: HARGROVE, GREGORY
Address: 12450 ROOSEVELT BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SD
Name: PONCE, NOELLE
Address: 12450 ROOSEVELT BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33716

Title: TD
Name: HARGROVE, GREGORY
Address: 12450 ROOSEVELT BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33716

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL E. JOHNSON

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date